



**NOTICE OF REGULAR MEETING
ROGERS CITY COUNCIL
July 15, 2019**

Notice is hereby given that a Regular Meeting of the City Council will be held on Monday, July 15, 2019 at 6:30 p.m. in the Rogers Civic Center, 4 West Mesquite, Rogers, Texas.

The subjects to be discussed or considered upon which any formal action may be taken are as follows:

- 1 Call to Order.
- 2 Invocation and Pledge of Allegiance.
- 3 Accolades.
- 4 Discuss and Approve Appointment of City Council Member.
- 5 Discuss and Elect Mayor Pro-Tem.
- 6 Consider and Approve Resolution Designating the Signators Authorized to sign on the City Bank Accounts.
- 7 Discuss and Award a Construction Contract to Adams Materials and Excavation, LLC. for the FY2017 Water System Improvements, Phase I Funded through the Texas Water Development Board.
- 8 Consider and Approve Request for Variance on encroachment of property at 218 W. Post Oak.
- 9 Convene into executive session pursuant to §551.071 of the Texas Government Code and Section 1.05 of the Texas Code of Professional Responsibility to consult with the city attorney regarding potential or actual conflicts of interest relating to law enforcement investigations involving members of the City Council.
- 10 Reconvene from executive session to take any action, in the City Council's discretion, including directing city staff, city administration and the city attorney with regard to potential or actual conflicts of interest relating to law enforcement investigations involving members of the City Council.
- 11 Convene into executive session pursuant to §551.071 of the Texas Government Code and Section 1.05 of the Texas Code of Professional Responsibility to consult with and confer with the city attorney regarding potential litigation and pending worker's compensation or injury claims asserted against the City.
- 12 Reconvene from executive session to take any legal action, in the City Council's discretion, including directing city staff, city administration and the city attorney with regard to potential litigation and pending worker's compensation or injury claims asserted against the City.
- 13 Consider a Resolution suspending for 45 days the effective date proposed by Atmos Energy, Corporation – MidTex Division ("Atmos Energy") in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act, sometimes also referred to as the "GRIP" statute.
- 14 Public Comments (3 minutes per person) - In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the City Council
- 15 Discuss and consider Consent Item Agenda – Items may be acted upon collectively as part of the consent agenda or may be discussed and acted upon individually at the request of any council member.
 - a. Approval of Minutes from the City Council Meeting on July 1, 2019 and Workshop Meeting on July 8, 2019.
 - b. Approval to Pay Routine Bills.

- 16 Discussion and possible action:
- a. June/July Public Works Report
 - b. June/July Court Report
 - c. June/July Police Department Report and Police Department Administration.
 - d. June/July Administrative Report – YTD Financials and Balance Sheet. Annual TML Meeting.
- 17 Discussion and Consideration of Placement of Items on Agenda for Next Regularly Called Council Meeting.
- 18 Announcement of Next Council Meeting.
- 19 Adjourn

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.


Billy Crow, Mayor

I certify that the agenda was posted on the outside of front door of the City Hall in City Memo Box and on City Website, 2 West Mesquite, Rogers, Texas on the 12th day of June 2019 by 6:30 pm.

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. HANDICAP PARKING IS AVAILABLE.